

Children’s Long-Term Support (CLTS) Council Meeting Agenda
Wednesday, August 9, 2023 – 9 a.m.–1:30 p.m.
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Meeting ID: 161 327 5859

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING

| <i>Time</i> | <i>To pic</i> | <i>Speaker</i> |
|---------------|--|---|
| 9 – 9:30 | <p>Welcome</p> <p>Council member updates and announcements</p> <ul style="list-style-type: none"> • Approval of May 3, 2023, Draft Meeting Minutes Link: Opening Meeting Minutes (wisconsin.gov) • Public Comments: <p>Public comments: Public comments may be presented at this time; three-minute maximum per presenter/organization.</p> <ul style="list-style-type: none"> • <i>Note: If there are not 15 minutes of public comments, we will conduct other business from the agenda during this time.</i> | Wendy Heyn, CLTS Council Chairperson |
| 9:30 – 9:45 | 2023-2025 Biennial Budget Update | Andy Forsaith Director, DHS Office of Policy Initiatives & Budget |
| 9:45 – 10:00 | <p>Statewide Enrollment Status</p> <ul style="list-style-type: none"> • Follow up from May 3, 2023 public comments • Council discussion | Deb Rathemel, Director, DHS Bureau of Children’s Services Wendy Heyn, CLTS Council Chairperson |
| 10:00 – 10:20 | <p>Public Health Emergency Unwinding</p> <ul style="list-style-type: none"> • Medicaid Updates • CLTS Program Updates <ul style="list-style-type: none"> ○ Key Performance Indicators (KPIs) ○ Status update on Appendix K | Elizabeth Gullickson, Section Manager, DHS, Bureau of Children’s Services |

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|---------------|---|--|
| | <ul style="list-style-type: none"> ▪ Flexibility to pay parents | |
| 10:20- 10:30 | Interpreter Services Interpretive Services | Autumn Linsmeier, Policy Analyst, DHS, Bureau of Benefits Policy |
| 10:30–10:40 | Break | |
| 10:40 – 11:00 | CLTS Program Data <ul style="list-style-type: none"> ○ Enrollment, Disenrollment, & Enrollable ○ Appeals | Dan Kramarz, Section Manager, DHS, Bureau of Children’s Services |
| 11:00 – 11:30 | ARPA Project Updates <ul style="list-style-type: none"> • Certified Direct Care Professional (CDCP) • WisCaregiver Connections HCBS grant • No Wrong Door | Kevin Coughlin, Executive Policy Advisor, DHS, Administrator’s Office Debbie Borquist-Conlon, Project Coordinator, DHS. Bureau of Children’s Services |
| 11:30- 12:00 | Council member sharing and discussion <ul style="list-style-type: none"> • Emerging issues round robin style | Discussion facilitated by Barbara Katz |

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|--|--|---|
| <i>Time</i> | <i>Topic</i> | <i>Speaker</i> |
| 12:00– 12:30 | Lunch Break | |
| 12:30 – 1:00 | CLTS Council <ul style="list-style-type: none"> • Review of updated Charge, Bylaws, and Operating Principles | Jessica Holland, Policy Analyst, DHS, Bureau of Children’s Services |
| 1:00 – 1:15 | Wis. Stat s. 15.09 <ul style="list-style-type: none"> • Discussion by Council, compensation for council members | Deb Rathermel, Director, DHS, Bureau of Children’s Services |
| 1:15 – 1:30 | Wrap-Up and Action Items (Next Meeting) <ul style="list-style-type: none"> • November 8 | Deb Rathermel, Director, DHS, Bureau of Children’s Services |

NOTES: The Children’s Long-Term Support Council is advisory to the Department of Health Services (DHS). This meeting complies with Wisconsin open meeting requirements: State Editor, Wisconsin State Journal, State Editor, Milwaukee Journal Sentinel
 Posted: State Capitol Building, Madison, WI, and Department of Health Services, 1 W. Wilson St., Madison, WI